

AGENDA
EXCOMM MEETING
Trusts and Estates Section
State Bar of California

November 11, 2006
Los Angeles Airport Hilton
9:30 a.m. to 3:30 p.m.



*"Someday, you may thank me for breaking what was becoming,
in this family, a viscous cycle of inheritance!"*

WELCOME, INTRODUCTIONS AND REPORTS OF CHAIR/VICE CHAIR
(20 minutes)

- | | | |
|---|--|--------------------------------|
| 1 | Welcome & Introductions | [HARTOG] |
| 2 | Approval of Minutes of June Meeting | [HARTOG] |
| 3 | Report of Chair
Senior Legal Hotline
Nominating Committee | [HARTOG]
(Potts)
(Potts) |
| 4 | Report of Vice Chair (10 min)
Finance and Budget – Financial Report | [STERN] |
| 5 | Report of Section Administrator | [ORLOFF] |

II COMMITTEE, TASK FORCE AND LIAISON REPORTS

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|----|--|--|
| A | TECHNOLOGY (45 minutes)
1. Workroom Progress Reports
2. Multiple Workrooms
3. Website
4. Protocols
5. Electronic Communications | [GAW] |
| B. | MEMBERSHIP & MARKETING (10 min.) | [KOSLOFF] |
| C. | CLRC (1hr. 45 min)
1. No Contest Clause Study
2. TOD Deeds
3. Bernard v. Foley Task Force | [HORTON]
[Kovar]
[Ito/MacDonald]
[HORTON] |
| | LUNCH (45 min) | |
| E. | ETHICS (10 min)
Timeline for Publication of Ethics Guide | [LODISE] |
| F. | CEB (5 min) | [GOOD] |
| G. | EDUCATION (10 min)
1. State Bar Annual Meeting Programs
2. Stand Alone programs | [ALBERIO] |

Advanced Topics

Botched Trusts

3. 2007/2008 Winter SEI

4. Your Legal Rights

- F. ESTATE PLANNING (20 min) [MACDONALD]
Government Code Section 8201 – Modification of Notary Rules
- G. INCAPACITY (20 min) [TONG]
1. B&P § 6068.5 (Stern/Lodise)
 2. Conservatorship Task Force (Corey)
 3. Educating Seniors (Kosloff)
 4. Probate Code § 1470 (Appointed Counsel For the Already Represented (Beltran)
 5. Probate Code § 2590 (Independent Powers) (Green)
 6. Conservatorship Of Hume (Brown)
 7. Medi-Cal Updates (Stern)
 - .8. Coordination with Office of Emergency Services [Pollard]
- H. TRUST & ESTATE ADMINISTRATION (20 min) [BURGER]
1. Attorney Fee Shifting Consolidation Provision
 2. Comment to Judicial Council Rule Change on Mandatory Judicial Council Forms
- I. LITIGATION (10 min) [KOVAR]
Attorney Trust Self-Representation
- J. QUARTERLY (5 min) [HAND]
- K. INCOME AND TRANSFER TAXES (5 min) [HAYES]
- L. NCCUSL (5 min) [GODSHALL]
- M. CONFERENCE OF DELEGATES (5 min) [HENDEN]
- N. LEGISLATION (5 min) [REGGIARDO]
- 1 BOG Meeting on 11/17/06 to approve TexComm proposals for 2007
 - 2 Pending Proposals of Other Sections Response Deadline
 - 3 Timeline for TEEComm legislative proposals
 - 4 Mandatory procedures re legislative proposals
 - 5 Online Bill Tracking legislative information:
www.leginfo.ca.gov/

IMPORTANT GUIDELINES:

- Please use approved format for legislative proposals.
- Please use approved comment form for legislation comments.
- Always write to Larry Doyle, not directly to a member of legislature or legislative staff.
- Confirm testimony needs with Legislation Chair.
- If you agree to testify, be there unless otherwise notified

O. NEW BUSINESS

P. COMING ATTRACTIONS

NEXT EXCOMM MEETIN

January 6, 2007

Oakland Airport Hilton